

**City of Taylorsville**  
**CITY COUNCIL WORK SESSION**  
*Minutes*

**Wednesday, April 27, 2005**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

**Attendance:**

Mayor Janice Auger

**Council Members:**

Chairman Russ Wall  
Vice-Chairman Morris Pratt  
Council Member Bud Catlin  
Council Member Les Matsumura  
Council Member Jerry Rechtenbach

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Mark McGrath, Community Development Director  
Larry Marx, Chief of Police  
Virginia Loader, City Recorder  
Robin Kishiyama, Council Coordinator  
Don Adams, Economic Development Director

**Others:** Ted Jensen, Katie Larsen, Amber Westenskow, Harlan Christmas

**WELCOME AND INTRODUCTION**

18:00:16 Chairman Russ Wall called the meeting to order at 6:00 p.m. and welcomed those in attendance.

18:00:36 Council Member Les Matsumura **MOVED** to meet in Closed Session to discuss the sale of real property at 6:01 p.m. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

**1. Closed Session: Strategy Session to Discuss the Sale of Real Property**

Minutes for the Closed Session were taken and are now on file.

Council Member Morris Pratt **MOVED** to adjourn the Closed Session and reconvene the Work Session at 6:23 p.m. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

## **2. Discussion of the Vision of the City Council for Adding Paramedics to Both Fire Stations**

18:26:51 Council Member Morris Pratt said that he will be leaving the meeting for a personal matter at a later time.

18:27:41 Chief Berry gave background on paramedics currently stationed in Taylorsville. He recommended placing paramedics in both fire stations within the City. He discussed options for deploying paramedics and ambulance services.

18:33:51 Chief Berry then responded to comments and questions of the Council Members.

18:55:00 Chairman Wall called for direction from the Council on this matter.

18:55:51 Chief Berry outlined the national standards for staffing at fire stations.

Council Members Catlin and Wall stated that they are in favor of adding paramedics. Council Members Matsumura and Rechtenbach asked to see a financial breakdown for the addition of paramedics.

18:57:27 In response to Mayor Auger, Chief Berry explained the RFP process for ambulance services and stated that the RFP process would take approximately 90 days.

19:03:45 Chairman Wall cited direction from the Council to support having paramedics in Station 18 and to support the RFP process.

Chief Berry encouraged the City Council to participate with other entities on the RFP.

## **3. Discussion of the Timeline for the Proposed General Plan Update**

19:05:13 Upon questioning from Chairman Wall, Community Development Director Mark McGrath clarified that the City Council has not been holding up progress of the General Plan.

19:06:58 Mr. McGrath reviewed the Taylorsville General Plan Update and asked how the Council wants to proceed with an approval process. He briefly reviewed the chapters and asked for direction in regards to the following:

- Timing of Future Meetings
- Breakdown of the Document
- Depth of Presentations
- Strategy for involving the Public

19:12:58 Discussion was held and questions were addressed.

19:26:06 The Council directed Mr. McGrath to schedule two chapters of the General Plan for discussion and approval at the first meeting in May. Two chapters will then be presented at each Regular City Council Meeting thereafter and final completion of the General Plan should be by the end of July.

#### **4. Discussion of the Amendments to the Planning Commission Policies and Procedures**

19:28:48 Community Development Director Mark McGrath presented amendments to the Planning Commission Bylaws and Rules of Procedure.

19:33:06 The Council reviewed the Policies and Procedures and several changes to the document were suggested. [Changes were noted and made by Planning Intern Amber Westenskow.]

#### **5. Discussion of Changes to the Youth City Council Ordinance**

19:44:16 Council Member Les Matsumura led discussion regarding proposed changes to the Youth City Council Ordinance.

20:03:35 Council Member Matsumura noted changes and will see that they are submitted to City Attorney John Brems for final format. [Changes were subsequently made by Council Coordinator Robin Kishiyama and submitted to Mr. Brems.]

#### **6. Discussion of Water Shares**

20:04:05 Mayor Auger reported on an offer that has been received from a potential buyer for South Jordan Canal Company water shares at \$6,000 per share. The Mayor called for direction from the Council and discussion was held.

20:05:07 City Attorney John Brems suggested that the Council may want to consider leasing irrigation shares for a period of time. Administration will explore the option of leasing water shares.

**7. Discussion of the Vision of the City Council for Certain New Positions for the Police Department**

20:08:51 Chief Larry Marx called for discussion regarding possible positions within the Taylorsville City Police Department, including a School Resource Officer at Taylorsville High School, Bailiff Services and Court/Building Security. He reviewed staffing levels and national standards. Chief Marx called for direction from the Council.

20:12:28 Lengthy discussion was held between Chief Marx, the Council Members, Mayor Auger, and City Administrator John Inch Morgan regarding Police Department staffing and budget issues.

**8. Discussion of the Fees Involved for Accepting On-Line Payments for Business Licenses, Court Fines and Various Other Fees in Community Development**

20:37:37 City Administrator John Inch Morgan opened discussion regarding fees that are involved for on-line payments of business licenses, court fines, etc. and possible assessment. He called for direction from the Council regarding specific fees to be charged. Mr. Morgan answered questions from the Council and discussion ensued. Mr. Morgan recommended utilizing the State contract for the first year.

20:46:16 Direction was given to Mr. Morgan to build a fee schedule and recover all costs possible.

**9. Other Matters**

20:46:24 Council Member Bud Catlin relayed that Mr. Terry Ingram from VECC will be happy to make a presentation at the City Council Work Session. If anyone is desirous of having Mr. Ingram address something specific, they should contact Council Coordinator Robin Kishiyama.

20:47:02 Council Member Les Matsumura said that he will be in Chicago and will not be in attendance at the next Regular City Council Meeting on May 4, 2005.

20:47:27 City Attorney John Brems updated the Council on the issue with the Local Governments Trust and the City's liability with the dispatch contract. He distributed a letter indicating that the Trust will cover the liability for no increase in cost and that the renewal premium for next year will remain the same as this year.

20:47:59 It was determined that Salt Lake County and VECC will still be scheduled for discussions at future City Council Meetings regarding the issues with dispatch services and the 911 disbursement.

20:52:52 Council Coordinator Robin Kishiyama will contact Terry Ingram to request that the presentation from VECC be specific to the 911 disbursement and be limited to 15 minutes. Mike Jensen from the County will be asked to limit his presentation to 15 minutes, as well.

## **10. Adjournment**

20:53:22 Council Member Jerry Rechtenbach **MOVED** to adjourn the Work Session. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Catlin-yes, Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes. **All City Council Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:53 p.m.

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Virginia Loader, City Recorder

Minutes approved: CC 05-18-05

*Minutes Prepared by: Cheryl Peacock*